

OML/BM/JAN/2026/0127

January 27, 2026

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

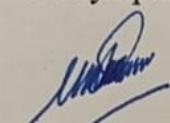
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on February 26, 2026 at registered office to consider and approve the 2nd Quarter accounts for the Period ended December 31, 2025.

The Company has declared the "Closed Period" from 20 February 2026 to 26 February 2026 by Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Olympia Mills Limited.


M. Waqar Monnoo
Chief Executive

CC: Central Depository Company of Pakistan Limited.
C & K Management Associates (Pvt) Limited